Minutes to be reviewed and approved at the September 19, 2013 meeting.

June 13th, 2013 South Beaverton NAC Meeting Minutes

Board Members Present: Chair – Suzanne Dawson Treasurer – Allen Dawson Recorder – Aaron Bogle

7:00 - 7:05 Welcome and Introductions

Tualatin Valley Fire & Rescue (TVF&R) Report

7:05 - 7:15 **Police Report**

- [▲]Car Seat Clinic June 15th at Kuni Collision Center 9am 12:30pm, July 6th @ City Hall July 20th @ Kuni Collision Center
- △ Document Shredding at Techtronix parking lot 13975 Sw Karl Braun Dr. 10am 1pm, bring a file box of documents and have them shredded for you! Junk mail, old bills and anything that has personally identifiable information on it, bring it on down and they will shred it for you for free! Bring canned food donations.
- △ Citizens Academy in September. 13 week long program, free of charge, learn firsthand about how the Police department works, what's going on and see what they do on a daily basis and have a chance to talk with officers about what they do day in and day out. You are allowed to miss one session before they kick you out of the program. One night a week for about three hours, typically on Wednesday nights. Interested parties can fill out and application on the department web site or contact Office Sean Todd at 503+-526-2516
- △ Today was the last day of school, so Police are keeping eyes and ears open to make sure there are not any kids out late causing trouble. They are mindful of juvenile issues, such as curfew.
- △ If you have questions about the 4th of July feel free to call the Police. Their efforts this year will focus on illegal fireworks and confiscate the illegal fireworks as well. They will have officers out on patrol looking for fireworks. The extra officers will be out between 9pm 12am patrolling for illegal fireworks.
- A Neighbor asked if the Police have been collecting prescription drugs, which they have been and have a drop box in the lobby of City Hall, next to the record window, to get rid of their left over prescription drugs.
- 7:15 8:00 **Presentation** Police Chief Geoff Spalding will speak about the space requirements for the public safety building.
- ▲ The Police have known for many, many years that they need more space. The original move to the current city hall was supposed to be temporary. The Police had a space needs study performed, and it was determined that the Police and courts need to be together, but the rest of City Hall staff do not need to be in the same location.
- ▲ Police need about 100,000 square ft and have about 20,000 sq ft and two off site locations
- △ For the last three years they assembled a Public Safety Advisory Committee to find

solutions for their space management issues while meeting all their requirements.

- A Came back with a list of sites and started to narrow the list down. The city council wanted to stick with sights that were already on the City tax roll and through all the processes they went through they determined that the current building is the best option. The current building needs to be retrofit for the Police, while the rest of City Hall staff are moved to a new location, freeing up space for the Police department.
- ▲ The building was never designed to be a Police station and has reached the end of it's useful life. They looked at options for what the do with the building, hired a strategic firm to figure out what to do with the building.
- △ They will re-purpose the building do a significant remodel, keep the structure in place but replace windows, walls and everything else inside to bring the building up to code for an emergency center.
- ▲ Police departments are purpose built, they have many requirements that are unique to the police but the architects working on the project are confident that they can add on all the necessary amenities to the building at a much reduced cost as opposed to finding a building on a separate piece of property
- △ They are hoping for the support of the public to move forward on the project
- Allen asked if re-purposing the building will constitute a bond and the answer is yes
- △ Someone asked what the time frame to start building is it depends on many different variables coming together. They are going to move forward once they have the support of the public.
- △ Chief Spalding appreciates feedback from citizens as those comments help the Police department incorporate concerns of the citizens
- Allen asked, if the bond doesn't pass, and the staff have already left, what happens? Theoretically the council could push something through, but it's unlikely, so that would force the Police department to continue working in a building which is at the end of it's useable life. The security of the building is not what the Police would prefer and if the staff left it would make it less secure because there would be fewer people at the building.
- △A neighbor asked if centralizing the Police would save money and the answer is yes the off site buildings are not owned by the Police and the City pays to lease those spaces.
- △ Melissa asked why people wouldn't vote for it she was informed by two attendees that some people are on very tight incomes and would be looking at drastic situations such as selling their homes and moving because they can't afford a dollar more.
- △ Police called 400 regular voters in different parts of the city to get their information to get a statistically significant sample
- △There is still more to come from the Police department on getting a new facility!
- 8:00 8:15 **Presentation** The Arts, Culture & Events (ACE) summer schedule kicks off with the June 25th Beaverton Last Tuesday at The Round. David Nguyen provided a brief rundown of the exciting summer events and discussed opportunities for NAC involvement.
- △Lots of summer events going on! Beaverton Last Tuesday, Picnics in the Park with lots of activities such as a roaming magician and a bouncy council.
- △ International Celebration will be at HMT complex on Walker July 27th from 11am 5pm
- △ Flicks by the Fountain 10 year anniversary with pre-movie entertainment an hour before the movie starts
- △56th Annual Beaverton Celebration Parade, 5k Fun run between 7 am and 10 am on September 7th. All donations goes towards Beaverton PAL

- △We received \$30,000 in sponsorships for the parade this year, and are looking for more sponsors before the July 1st deadline.
- Ten tiny dances on July 13th, 10am-1pm at the Farmers Market
- All of the events, except flicks by the fountain are pet friendly
- ACE is trying to get Congressmen, Senators and the Governor to come to events

8:15 - 8:25 Old/New Business.

? Other Old/New Business

- △Library has sent an invite for Monday June 17^h from 6pm 8pm to people from several neighborhoods in the area to get them all together to figure out how to expand the library branch at Murray and Schools
- •They want to collect ideas on how to make the expansion happen with the support of the neighborhood
- ▲ The NAC got our bank situation all sorted out! The NAC used money to get mini iPads to students who applied for them as well as iPads to the school for use in the college and career center to help the students look up online college information
- △ Suzanne wants to include on the minutes, the board members and the officers present, for future bank purposes to see who was present. This will help alleviate any future issues with the bank
- All no explaining our iPad project, Suzanne talked about the matching fund program. The NACs can apply for a grant to have the Neighborhood Program match funds from a NAC project and get reimbursed for the funds they spend. This includes volunteer hours.
- △ It would be great to get students involved next school year in some of our community projects.

8:25 - 8:30 Neighborhood Announcements:

- A neighbor that reported some suspected drug activity near his house had security cameras installed and was happy to report that all the suspicious activity has stopped once the kids found out that they were being recorded
- △ Someone asked about a development off Weir and what is going on over there and one of our attendees seemed to know all about the plans for the roads and the development that is going into the development.
- ▲ Same attendee asked about another subdivision that is being developed in the area and the same neighbor didn't seem to know quite as much about what was going on
- △ Neighbor encouraged everybody to attend South Cooper Mountain informational sessions and check out the city website

8:35 Adjourn

Join us at the Picnic in the Park Monday, July 8, 6:00 - 7:30 p.m. at Carolwood Park (14950 SW Carolwood Dr. Beaverton OR 97007)

The South Beaverton NAC does not meet in July or August. We hope you have a fun, safe and enjoyable summer! We look forward to seeing you at our next meeting in September.